

TRIBAL NATION GRANT FUND PROGRAM**Minutes of the April 23, 2021
Tribal Nation Grant Fund Program Meeting**

Hearing Room 100/Teleconference
2399 Gateway Oaks Drive
Sacramento, CA 95833
www.tngf.ca.gov

OPEN SESSION**1. Call to Order**

Christina Snider called the meeting to order at approximately 11:30 a.m.

2. Traditional Opening

Chairman Attebery led the Panel in a traditional opening prayer.

3. Roll Call

Roll call of Panel members was taken with Chairman Attebery, Chairwoman Pinto, Vice-Chairwoman Ross, and Chairman Denver present via teleconference. Quorum was met and all Panel members were identified as voting members. Chairman Smith joined the meeting late and was identified as a voting member.

4. Approval of April 9, 2021 TNGF Meeting Minutes

Minutes will be reviewed at the next meeting.

5. Consideration of Emergency Response Grant Amendments**a) Pinoleville – Pinoleville Pomo Nation Emergency Response (approved 1/8/21)**

Chairman Denver made a motion to amend Pinoleville Emergency Response Grant application submitted on 12/1/20, to allow a substituted declaration of emergency; Chairwoman Pinto seconded the motion with Chairman Attebery, Vice-Chairwoman Ross, Chairman Smith, and Chairman Denver voting yes to approve; by consensus the Panel approved.

6. Consideration of Emergency Response Grant Applications

Tribe	Proposal
a) Pinoleville (tabled 3/19/21) Chairwoman Pinto made a motion to approve the Pinoleville grant application for \$100,000 as submitted; Chairman Attebery seconded the motion with Vice-Chairwoman Ross, Chairman Smith, and Chairman Denver voting yes to approve; by consensus the Panel approved.	Emergency Reimbursement Adequate Housing

7. Future Meeting Dates and Topics

Friday, May 28, 2021 at 1-2 p.m.

Agenda topics: Equal Distribution Grant extension requests

Friday, June 18, 2021 10-12 p.m.

Agenda topics: Panel nomination review

8. Public Comment on Matters Not on the Agenda

No comments

Closed Session - Tribal Nation Grant Fund Panel Discussion of Confidential Tribal Information
Pursuant to Government Code section 11126.4.5

I. Consideration of Emergency Response Grant Amendments

- a) Pinoleville – Pinoleville Pomo Nation Emergency Response (approved 1/8/21)

II. Consideration of Emergency Response Grant Applications

Tribe

- a) Pinoleville (tabled 3/19/21)

Proposal

Emergency Reimbursement Adequate Housing

ADJOURNMENT